

***The Union County Board of Elections met on April 5, 2022. Those in attendance were Chairman William Steele; Board Members Gary Lee, Dean Cook, and Rebecca Pokorski; Director Tina LaRoche; Deputy Director Brandon Clay; Election Specialist Michelle Forrider.***

*Chairman Steele called the meeting to order at 1:00 p.m.*

#### Approve minutes from March 1, 2022

The minutes from the March 1<sup>st</sup> meeting were presented to the Board for their approval. Board Member Lee motions to approve minutes. Board Member Pokorski seconds the motion.

- The motion passed unanimously.

#### Misc.

Board Member Lee informed the Board that he met with Secretary of State LaRose, and he had nothing but great things to say about the Union County Board of Elections. Board Member Lee believes that's a testament to the staff we have.

#### Approve bills

Deputy LaRoche presented the bills from last month.

Board Member Lee questioned the \$977.50 price for advertising the voter registration deadline and Early voting hours with the Marysville Journal-Tribune. Director LaRoche pulled the previous bill from October 2021 with a cost of \$337.50. This ad was full color, half-page and our previous ads have been black and white, and smaller. The Board asked staff to question the Marysville Journal-Tribune on the cost.

Board member Cook motions to approve all bills except for Marysville Journal-Tribune. Board member Pokorski seconds the motion.

- The motion passed unanimously.

The following bills were approved.

1. KnowInk
2. Quill
3. Verizon

#### 2022 YTD Budget summary

Director LaRoche presents the board with the current budget. She pointed out 60,656 in funds from a Secretary of State grant to cover costs associated with redistricting. Funds will be appropriated for Part-Time and contract services.

### Election Update

Director LaRoche and Deputy Director Clay updated the board on the progress of the election. The offices of State Senator, State Representative, and Member of State Central Committee will not appear on the May 3, 2022, Primary Election ballot. Machines being used for Absentee voting have been tested and ready to go for early which started today. RBM has gone above and beyond to help us get ready for this election.

### Poll Workers

Election Specialist Forrider presented the proposed list of Poll Workers for the May 3, 2022, Primary Election.

Board Member Lee made a Motion to approve the list of Poll workers for the May 3, 2022, Primary Election. Board member Pokorski seconds the motion.

- The motion passed unanimously.

### KnowINK

Director LaRoche explained that KnowINK was only offering \$10 for the trade in of the old AirPad 1 Which the Board has 60 of. Even if we charged \$30, we would make double the amount being offered.

Board Member Steele express disappointment in the amount being offered stating that he has seen them online for \$50 for more. Board Member Lee said we should ask Assistant Prosecuting Attorney Thayne Gray what steps would need to be taken to sell the old Poll Pads to staff or county employees.

### Adjourn

Motion to adjourn meeting at 1:43 by Board Member Cook. Seconded by Pokorski. Chairman Steele closes the meeting.

- The motion passed unanimously.

Attest: Brandon Clay Chairman: William Steele  
Brandon Clay, Deputy Director William Steele, Chairman